



Town of Dublin
Select Board Meeting
December 7, 2020

Meeting conducted Via Zoom in attendance: Walter Snitko, Carole Monroe, Chris Raymond, Karen Niemela, Ken Hadley and Pam Cox

Select Board review of the correspondence file, payroll and accounts payable

CALL TO ORDER: Walter Snitko called the meeting to order at 4:30 PM.

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from November 23, 2020**-Walter made a motion to accept the minutes as presented seconded by Chris. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
2. **Planning Board Lot discussion**-A prospective property owner asked the Board a question about building permit approval on class VI Road for Map 1 Lot 1-B. The Board resolved that this property could be considered a buildable lot; conditional upon the understanding that the Town will continue to not maintain the cross roads of Old Troy and Heather's Gate Roads. This property was previously approved as a buildable lot by the Planning Board.
3. **Discussion of Personnel Manual/Health Insurance start dates**-Chris made a motion to amend wording of section 9.1. to include the waiting time that the insurance company requires. Walter seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
4. **Police Donations account**-Kate will get some information about best practices for this account and report to the Board at the next meeting.
5. **Planning Board Report**-Chris reported that the Board met and discussed the sign ordinance. They are consulting with the Town attorney and the ordinance is on their agenda for their next meeting.
6. **Budget Committee update**-Walter reviewed the discussion of the proposed Capital Improvement Plan expenditures.
7. **Building Permits for signature**
 - Map 8 Lot 50-6
 - Map 6 Lot 8

MOTION TO ADJOURN: A motion was made by Walter and seconded by Chris to adjourn the meeting at 5:20 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe